

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

FEBRUARY 15, 2005

Pledge of Allegiance

Approval of Minutes of February 8, 2005 General Session and February 10, 2005 Briefing

1. AUDITOR

Resolution No.

Resolution authorizing the Prosecuting Attorney to apply to the Court of Common Pleas for an order authorizing additional legal counsel to represent the Franklin County Auditor and Board of Revision in litigation (Auditor)

2. CORONER

Resolution No.

Resolution authorizing a contract renewal with J.W. Forney Ground Transport, Incorporated for body transport services for the third renewal period of March 14, 2005 through March 13, 2006. (Coroner) (Est. Annual \$141,7360)

3. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$4,777,918.02)

4. FRANKLIN COUNTY PUBLIC DEFENDER

Resolution No.

Resolution authorizing a contract with Intellinetics, Inc. for the period January 1, 2005 through December 31, 2005 for support for Intellivue (Franklin County Public Defender) (\$24,015.00)

Resolution No.

Resolution authorizing a contract with Intellinetics, Inc. for the period Franklin January 1, 2005 through December 31, 2005 for support for case management system. (Franklin County Public Defender (\$12,209.00)

5. OFFICE ON AGING

Resolution No.

Resolution authorizing seven agreements to provide health promotion/wellness services for Franklin County Senior Options for the period of January 1, 2005 to December 31, 2005 (Office on Aging) (\$523,131)

6. COUNTY ENGINEER

- Resolution No. 116-05**
Transystems Corporation of Ohio, consulting engineers, appointed to assist the Franklin County Engineer in preparing detailed right-of-way and construction plans for the Morse Road at U.S. Route 62 intersection improvement, Franklin County, Ohio.
(Franklin County Engineer) (\$584,942.00)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 117-05**
Resolution authorizing the Franklin County Engineer to enter into a contract modification with Trucco Construction Company, Inc., for the Rathmell Road and Parsons Avenue Project.
(Franklin County Engineer) (No cost to County)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 118-05**
Roadside vegetation control along the roadsides in Franklin County, Ohio, declared necessary, and sealed bids to be opened on Thursday, February 24, 2005 at 2:00 P.M.
(Franklin County Engineer)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 119-05**
Preliminary allocation and final encumbrance of county motor vehicle license tax (\$5) funds to the Village of Valleyview.
(Franklin County Engineer) (\$10,000.00)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 120-05**
Resolution to rescind preliminary allocation and final encumbrance of County motor vehicle license tax (\$5.00) funds to the City of Reynoldsburg. (Franklin County Engineer) (\$250,000.00)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 121-05**
Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Road No. 6, at havens Corners Road, County Road 16, Jefferson Township, Franklin County, Ohio.
(Franklin County Engineer) (\$40,000)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 122-05**
Report (twenty-fourth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Township, Franklin County, Ohio. (Franklin County Engineer) (\$16,000.00)
(Tabled from February 8, 2005 General Session Agenda)

- Resolution No. 123-05**
Report (sixth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of improvement of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio.
(Franklin County Engineer) (\$65,000.00)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 124-05**
Report (seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of improvement of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio.
(Franklin County Engineer) (\$18,250.00)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 125-05**
Report (eighth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of improvement of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio.
(Franklin County Engineer) (\$29,991.00)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 126-05**
Report (ninth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of improvement of Scioto and Darby Creek Road, County Road No. 29, the City of Hilliard, Brown Township, Franklin County, Ohio.
(Franklin County Engineer) (\$3,720.00)
(Tabled from February 8, 2005 General Session Agenda)
- Resolution No. 127-05**
Resolution proposing to cooperate with the Director of Transportation for the improvement of State Route 605, from South of Central College Road, County Road No. 18, to North of Schleppi Road, County Road No. 191, Franklin County Ohio.
(Franklin County Engineer)
(Tabled from February 8, 2005 General Session Agenda)

7. DEPARTMENT OF HUMAN RESOURCES

- Resolution No.** Resolution approving personnel action. (Dept. of Human Resources)

8. DEPT. OF JOB AND FAMILY SERVICES

Resolution No.

**Resolution approving purchase of service agreement for TANF child welfare services from Ohio Children's Foundation for the time period of February 16, 2006 through June 30, 2005.
(Job & Family Services) (\$642,181.98)**

Resolution No.

**Resolution approving amendments to the Franklin County Prevention, Retention, Contingency Plan effective February 15, 2005.
(Dept. of Job & Family Services)**

9. DEVELOPMENT

Resolution No.

**Hearing on petition to annex 9.616 +/- acres in Plain Township to the City of Columbus, Ohio by Elmer Duritsky, Vincent Golden and Karen Golden. Fixed for Wednesday, April 6, 2005 at 10:00 A.M.
Case #ANX-REG-01-05 (Development)**

Resolution No.

**Resolution fixing time and place of Public Hearing on amendment to the zoning resolutions and maps of Franklin County, Ohio fixed for Wednesday, March 2, 2005 at 10:00 A.M. Case No. ZON-05-01
(Development)**

10. DEPT. OF COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No.

**Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" instrument.
(Dept. of Community & Economic Development.
Howard R. Hazlett**

JOURNALIZE ANNEXATIONS